

FARMINGTON TRAILS COMMITTEE MEETING AGENDA

January 21, 2016, 7:00PM at City Offices, 160 S. Main St.

Welcome and Introductions: George Chipman

Attending:

Excused Absences: Scott Cornford

Reverence: Scott O.

Minutes Approval: November 2015

Public Feedback/Input: introduce guests or general public

Reports:

- **Trails**

- New Mountain Trail Moratorium

- BST Route Open House Report

- BST Route Planning with Jeff Oyler – Ron

- Trail Chief Report – Ron

- Trail Tools – We are missing three loppers. If you have a pair, please bring them to the meeting.

- Davis Creek Urban Nature Walk Fence Damage -- George

- Other Trail Issues – each Trail Chief

- **Public Relations**

- Guide Book – *Capstone Project* presentation by George to U of U computer science dept. .

- Farmington Ranches Conservation Public Hearing – January 19th

- Residences at Farmington Hills Development (100 N to 400 N hillside)

- Cabela's Grand Opening March 2016

- **Finance**

- Last month's expenses:

- Expense approval:

- Last month's income:

- Arrangements for \$1000 Pedestrian Bridge Donation -- Amy

- **Legal** – Member/Officer Nominations:

- Seat #1: George Chipman's term expired.

- Seat #2: Scott Cornford's term expired.

- Seat #3: Ron Robinson's term expired.

- Seat #4: Lani Shepard resigned.

- Chairman: George Chipman's term expired.

- Seat #1: _____ appointed for 3 years as member

- Seat #2: _____ appointed for 3 years as member

- Seat #3: _____ appointed for 3 years as member

- Seat #4: _____ appointed for 2 years as member

- Chairman: _____ appointed for 1 year

- **Volunteerism**

- Future Project Ideas: more trees for City streets; trail benches; Bay Nature Center; Utah Botanical Center; Bay boardwalk sealing and re-bolting; seed re-vegetation areas; Red Barn Recovery Center; kiosk sealing, Davis Creek UNW branches.

- Committee Members Reports: each person may report on other trail activities they have supported.

- **Organization Interfaces**

- Annual Progress Report to City Council – due next month

- Development Review Committee Report – George

- City Council Representatives to FTC --

- Davis County Active Transportation Committee Report – Ron, Amy, Greg, or Scott C.

- FTC Representation at City Meetings (each person report if attended one)

Upcoming 2016 City Meeting Schedule: Dates are tentative. Check website for final dates & agenda. CC on Tue; PC on Thu

(If you can't go, trade with someone else; call or borrow the packet from a City Council member)

1/5 CC:	2/2 CC: RR	3/1 CC: TM	4/5 CC: RR	5/3 CC:	6/7 CC:	7/5 CC:	8/2 CC:
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1/19 CC: AS	2/16 CC: RL	3/15 CC: AS	4/19 CC: RL	5/17 CC:	6/21 CC:	7/19 CC:	8/16 CC:
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1/21 PC: SO	2/18 PC: GT	3/17 PC: SO	4/21 PC: GT	5/19 PC:	6/23 PC:	7/21 PC:	8/18 PC:
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Planning: (future activities)

Next Meeting: Next meeting will be on Thursday, February 18th at 7:00 PM at the City Hall; Reverence:

Annual Calendar: Jan. – nominate members/officers; Feb. – annual progress report to CC; Mar – annual budget; Apr. – SPIF Day;

May – semi-annual Trail Chief reports, Bird Festival; June – National Trails Day; July – Festival Days; Aug – City appreciation picnic; Sept. -- TC's come to FTC mtg;; Oct.-- Trail Advocate of the Year; Nov. – semi-annual TC reports; Dec. – adult FTC social.



"Improving the quality of trails and life"
FARMINGTON TRAILS COMMITTEE